

**ALASKA BOARD OF FISHERIES
SOUTHEAST AND YAKUTAT FINFISH
(INCLUDING SALMON, HERRING, GROUND FISH)**

**February 17-26, 2009
Sitka, Alaska**

TENTATIVE AGENDA¹

NOTE: This tentative agenda is subject to change throughout the course of the meeting.

This Tentative Agenda is provided to give a general idea to the public of the board's anticipated schedule. The board will attempt to hold to this schedule; however, the board is not constrained by this Tentative Agenda. Those of you who wish to testify must sign-up by the deadline. Public testimony will continue until those present at the meeting are heard; the board will continue working through its agenda immediately upon conclusion of public testimony.

Tuesday, February 17, 8:30 a.m.

Morning

OPENING BUSINESS

Call to Order; Introductions of Board Members and Staff
Board Member Ethics Disclosures

STAFF REPORTS

Afternoon

Continued STAFF REPORTS

PUBLIC AND ADVISORY COMMITTEE ORAL TESTIMONY (*on all proposals except Proposal 376*)²

Deadline for SIGN-UP TO TESTIFY will be 10:00 a.m. Wednesday, February 18 (*on all proposals except Proposal 376*). Public testimony will continue until those who are present at the meeting are heard.

Wednesday, February 18, 8:30 a.m.

Morning

Continued PUBLIC TESTIMONY (*on all proposals except Proposal 376*)

Afternoon

Continued PUBLIC TESTIMONY (*on all proposals except Proposal 376*)
Organize for Committees³

Thursday, February 19, 8:30 a.m.

Morning

COMMITTEE WORK (*Committee A concurrent with Committees B and C*)

COMMITTEE A: Herring

COMMITTEE B: King Salmon Management Plans

COMMITTEE C: Subsistence Salmon and Groundfish

Afternoon

COMMITTEE WORK (Complete Committees A, B, and C)

Friday, February 20, 8:30 a.m.

Morning

COMMITTEE WORK (Committees D and E concurrent)

COMMITTEE D: Sport Fisheries

COMMITTEE E: Commercial Net Fisheries

Afternoon

COMMITTEE WORK (Complete Committees D and E)

Saturday, February 21, 8:30 a.m.

Morning

COMMITTEE WORK (Committees F and G concurrent)

COMMITTEE F: Groundfish

COMMITTEE G: Commercial Troll

Afternoon

COMMITTEE WORK (Complete Committees F and G)

Sunday, February 22, 8:30 a.m.

Morning, 8:30 a.m.

Board committee report preparation and distribution to public

Afternoon; 1:30 p.m.

STAFF REPORT, PUBLIC TESTIMONY, BOARD COMMITTEE OF THE WHOLE,
AND BOARD DELIBERATION on Proposal 376

Continued board committee report preparation and distribution to public

Monday, February 23, 8:30 a.m.

Board committee report preparation and distribution to public

Tuesday, February 24, 8:30 a.m.

BOARD DELIBERATIONS

Wednesday, February 25, 8:30 a.m.

BOARD DELIBERATIONS continued

Thursday, February 26, 8:30 a.m.

BOARD DELIBERATIONS continued

MISCELLANEOUS BUSINESS, including Petitions, Findings, Resolutions, Letters,
Other

ADJOURN

AGENDA NOTES:

- 1) This agenda is TENTATIVE and subject to change during the meeting. A list of staff reports and roadmap will be available at the meeting. Scheduled updates will be posted at the meeting, and can be obtained by calling the board's recorded message phone. Phone Number: 1-800-764-8901 [In Juneau call: 465-8901]
- 2) Advisory Committee representatives may present reports either at the beginning or end of Public Testimony. The representative should notify the board secretary whether they prefer the beginning or end of public testimony.
- 3) **Board Committees:** Following staff reports and oral testimony, the board has established a number of board committees to provide additional review of proposals. Grouping of proposals will be finalized at the meeting. Board committees are comprised of board members. The board selects public advisors to the committees from qualified and interested members of the community(s). Advisory committee representatives are ex-officio advisors to all board committees, and may move between board committees as they choose. **Purpose** of the committee process is to: 1) broaden public participation in the regulatory process; 2) provide another forum for stakeholders to discuss resolution of contentious issues; and 3) provide additional detailed information relative to proposals.

(as of 12/10/08)

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TENTATIVE COMMITTEE STRUCTURE

(Note: Following is the boards anticipated committee schedule. The board will attempt to hold to this schedule. However, these time blocks are only an estimate. The actual dates of the committee meetings may change due to the progress of the meeting. Updated announcements and schedules will be posted at the meeting. Committee A will be concurrent with Committees B and C; Committee D will be concurrent with Committee E; Committee F will be concurrent with Committee G.)

Approximately Thursday (Feb. 19)

Committee A – HERRING

(20 proposals) Board committee members: Morris (Chair), Johnstone, Williams

General Closure: 199

Subsistence: 234, 235

Harvests Levels: 200, 201, 202, 203, 204

Allocations: 205, 206, 207, 208

Equal Shares: 209, 210

Spawn on Kelp: 211, 212, 213, 214, 215, 216

Sac Roe Seine: 217

Sac Roe Gillnet: 218

Committee B – KING SALMON MANAGEMENT PLANS

(15 proposals) Board committee members: Webster (Chair), Delo, Brown

Stock Of Concern: 219

King Salmon Allocation: 220

Southeast King Salmon Management Plan: 221, 222, 223, 224, 225, 226

District 8: 227, 228, 229

District 11: 230, 231

Chilkat River: 232, 233

Committee C – SUBSISTENCE SALMON AND GROUND FISH

(8 proposals) Board committee members: Delo (Chair), Webster, Brown

Salmon: 236, 237, 238, 239, 240, 241, 242

Groundfish: 243

Approximately Friday (Feb. 20)

Committee D – SPORT FISHERIES

(37 proposals) Board committee members: Williams (Chair), Johnstone, Delo

General Provisions for Seasons and Limits: 286, 287, 137, 368, 138, 288, 289, 290, 291, 292, 293, 294

General Provisions for Methods and Means: 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305

Charter: 306, 307, 308, 309, 310, 311, 312, 313

Special Provisions for Limits, Methods and Means: 314, 315, 316, 317, 318, 319

Committee E – COMMERCIAL NET FISHERIES

(43 proposals) Board committee members: Webster (Chair), Morris, Brown

Allocation Plans: 244, 245

Closed Waters: 246, 247, 248

Mixed Gear: 249, 250, 251, 252

Vessel Requirements: 253, 254, 86

Drift Gillnet: 255, 256, 257, 258, 259, 260

Purse Seine: 261, 262, 263, 264, 265

Set Net: 266

THA/SHA Management Plans: 267, 268, 269, 270, 271, 272, 273, 274

THA/SHA Housekeeping: 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285

Approximately Saturday (Feb. 21)

Committee F – GROUND FISH

(26 proposals) Board committee members: Brown (Chair), Morris, Williams

General: 43, 330

Closed Waters: 331, 332

Lingcod: 333, 334, 335, 336, 337, 338, 339, 340

Rockfish: 341, 342, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355

Committee G – COMMERCIAL TROLL

(19 proposals) Board committee members: Johnstone (Chair), Delo, Webster

Allocation Plans: 244*, 245*

Closed Waters: 246*, 247*, 248*

Mixed Gear: 249*, 250*, 251*, 252*

Winter Troll: 320, 321, 322

Spring Troll: 323, 324

Summer Troll: 325, 326, 327

Gear: 328, 329

* also listed in Committee E

Note, Proposal 376 (Kodiak herring) is scheduled to be addressed by the board in a committee of the whole, approximately Sunday afternoon (Feb. 22).

(as of 12/10/08)